

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

STARR INVESTMENTS CAYMAN II, INC.,

Plaintiff,

v.

CHINA MEDIAEXPRESS HOLDINGS, INC.,
DELOITTE TOUCHE TOHMATSU, TOM
KWOK, ZHENG CHENG, JACKY LAM, OU
WEN LIN, QINGPING LIN, THOUSAND
SPACE HOLDINGS LIMITED, BRIGHT ELITE
MANAGEMENT LIMITED, THEODORE
GREEN, MALCOLM BIRD, A.J. ROBBINS,
P.C.,

Defendants.

C.A. No. 11-cv-00233-RGA

STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned attorneys for Plaintiff Starr Investments Cayman II, Inc., and the attorneys for Defendants Deloitte Touche Tohmatsu (“DTT”) and Kwok Yim Shing¹ (“Kwok”), that the above-entitled action (the “Action”) be dismissed against DTT and Kwok with prejudice, each party to bear its own fees and costs.

IT IS FURTHER STIPULATED AND AGREED that said dismissal shall be a bar to the bringing of any action or claim that relates to or arises out of, directly or indirectly, any of the facts and transactions referenced in the Action.

IT IS FURTHER STIPULATED AND AGREED that a facsimile signature on this stipulation will be deemed an original and that the stipulation may be signed in counterparts that together constitute one instrument.

¹ Mr. Kwok is also known as Tom Kwok, the name in the caption of this case.

Dated: September 24, 2015

RICHARDS, LAYTON & FINGER, P.A.

FRIEDLANDER & GORRIS, P.A.

By: /s/ Susan M. Hannigan

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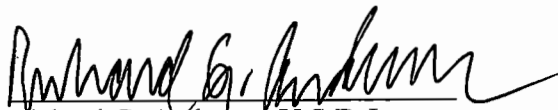
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*Attorneys for Plaintiff Starr Investments
Cayman II, Inc.*

SO ORDERED:


Richard G. Andrews, U.S.D.J.